



# Parks and Recreation Board

## **SPECIAL MEETING**

### **Minutes**

Monday, March 7, 2011 – 6:30 p.m.  
Wylie Municipal Complex – Council Chambers  
300 Country Club Road, Building 100  
Wylie, Texas 75098

#### **CALL TO ORDER**

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Announcing the presence of a Quorum, Chairwoman Anne Hiney called the meeting to order at 6:32 p.m.

Board Members present: Dan Chesnut, Cristine Price, Gary Robas and Matt Rose, and Brandi Lafleur.  
Absent: Jim Ward

Staff members present: Public Services Director, Mike Sferra, Robert Diaz, Board Liaison and Park Board Secretary, Nancy Williams.

#### **CITIZENS PARTICIPATION**

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No citizens addressed the Board.

#### **BUSINESS ITEMS**

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1. **Consider and act upon Jeanette's Dancers Relay for Life Team vendor registration to sell crafts and baked goods at the Bart Peddicord Community Center to fundraise for their team.**

##### **Board Action**

Board Member Price made a motion, seconded by Board Member Rose, to approve recommendation of the fundraiser of Jeanette's Dancers Relay for Life Team at the Bart Peddicord Community Center to the City Council for approval. A vote was taken and the motion carried 6-0; Board Member Ward being absent.

1. **Consider and act upon a recommendation to the City Council regarding the building of the Community Park Project.** *Presentation was made by Chris Seely, Project Manager with Teague, Nall and Perkins, Inc., 12160 N. Abrams Rd., Suite 508, Dallas, TX 75243.*

##### **Board Discussion**

Mr. Seely presented his summary of the base bid package. Upon recommendation of the Parks and Recreation Board, the configuration of that package and which items are selected as add alternates will go before the City Council for approval prior to posting out for bids. Timeline target dates are: March 22, 2011 Council Meeting for approval of the base bid items, April 25, 2011 Park and Recreation Board to review and make priority recommendations and contractor selection recommendations to City Council. At the meeting May 10, 2011 the City Council will act on recommendations and approve selection of contractor. If all items remain on schedule construction will begin around June, 2011 and wrap up around March, 2012.

Chairwoman Hiney called for any the members of the local ball associations to address the Board if they had any comments or questions.

- a. Stacy Price (1805 Country Walk Lane, Wylie), President of the Wylie Football League, suggested the Board move the football practices to Founders Park, once complete, and to focus their attention on the baseball and softball leagues at Community Park.
- b. Lance Wallace (100 Mahonia Dr, Wylie), President of the Wylie Baseball, said that they would be happy if the women's restrooms had doors on the stalls instead of curtains like the current facilities.

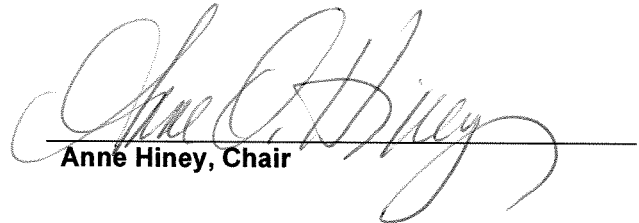
- c. Darin Reeves (1603 Kennedy Dr., Wylie), Vice-President of the Wylie Football League concurred with Mr. Price suggesting that the football leagues move to Founders.

**Board Action**

Board Member Robas made a motion, seconded by Board Member Lafleur to approve recommendation of the Community Park base bid as presented, with the exception of listing concession stand options as A, B and C. A vote was taken and the motion carried 6-0; Board Member Ward being absent.

**ADJOURNMENT**

A motion to adjourn was made by Board Member Chesnut, seconded by Board Member Rose. The meeting was adjourned at 7:33 p.m. by unanimous consent.

**ATTEST:**  
Nancy Williams, Park Board Secretary  
Anne Hiney, Chair